Michael O. Leavitt Governor Kathleen Clarke **Executive Director** Robert L. Morgan

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February 5, 2002

FILE FOLDER

## NOTICE TO BERYL-ENTERPRISE ESCALANTE VALLEY DISTRIBUTION SYSTEM WATER USERS

Notice is hereby given that in compliance with Title 73, Chapter 5, Utah Code Annotated, 1953, a meeting of this Distribution System's water users and representatives of the Division of Water Rights will be held Tuesday, February 19, 2002, at 1:00 p.m., at:

Community Building

Beryl Junction, UT

The agenda will include the following outline:

- 1. Hearing the 2001 Minutes.
- 2. Hearing the 2001 Financial Report.
- 3. Hearing the 2001 Water Commissioner's Report.
- Reviewing Water Commissioner Activity. 4.
- 5. Preparing a budget of salaries, other necessary expenses, and assessments.
- Reviewing Assessment Accounts. 6.
- 7. Reviewing System's Directors and transacting such other business as may properly come before the meeting.

Sincerely,

Robert L. Morgan, P.E.

State Engineer

RLM: LHS: dr